

ALoud REALTY PRIVATE LIMITED

CIN: U68100PN2023PTC222310

Registered Office: S.No. 36/1/1, Office No., 802, 8th Floor, Chordia Group, Baner, Pune 411045

E-mail: cs@solitiare.in || Website – www.aloudrealty.com || Phone No. : 020-67166716

Date: 30th September 2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
M.H 400001

Ref: Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Scrip Code: 976740

Subject: Proceedings of the Third Annual General Meeting of Aloud Realty Private Limited for Financial Year ended 2025-26.

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit the proceedings of the Third Annual General Meeting of the members of Aloud Realty Private Limited held on Wednesday, 30th September 2026.

The same is available on the website of the Company i.e. www.aloudrealty.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Aloud Realty Private Limited

Ayush

Jhanwar

r

Ayush Jhanwar

Director

DIN: 10082404

Place: Pune

CC to :

Catalyst Trusteeship Limited

GDA House, Plot No. 85,

Bhusari Colony(Right),

Paud Road, Pune - 411 038

Encl.: Proceedings of 3rd Annual General Meeting

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Summary of the proceedings of the Third Annual General Meeting of Aloud Realty Private Limited held on September 30, 2026

The Third Annual General Meeting (“AGM”) of Aloud Realty Private Limited (“ARPL/Company”) was held on Wednesday, September 30, 2026, at the Registered Office of the Company at S. No. 36/1/1, Office No., 802, 8th Floor, Chordia Group, Baner, Pune Maharashtra- 411045 at 11:00 a.m.

In terms of the provisions of the Articles of Association of the Company, Mr. Ayush Jhanwar, Director of the Company took the chair of the Meeting.

The Meeting was attended by 3 Non-Executive Directors of the Company.

The Meeting was also attended by the Chief Financial Officer, Company Secretary, and the representative of the Statutory Auditors of the Company.

Quorum

Total number of Members on record date	2 (Representing 100 % of the Equity Share Capital)
No. of Members present	
Promoter/ Promoter Group:	2
Public:	0

Proceedings

Mr. Ayush Jhanwar, the Chairman of the meeting, extended a warm welcome to all Members, Directors, and invitees present at the AGM. He expressed his gratitude for their participation.

The Chairman proceeded by confirming that all statutory registers, including the Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors are interested, and other relevant documents referred to in the AGM Notice, were available for inspection by the Members throughout the meeting.

The Members were also informed that, voting at the meeting will be conducted through show of hands during the Meeting.

Thereafter, as the requisite quorum was present, the Chairman called the Meeting to order and welcomed all the members, directors and invitees to the AGM.

With the permission of the members present at the Meeting, the Notice of the AGM was taken as read. The members were also informed that since the reports of Statutory Auditors were unqualified, the same was not required to be read at the Meeting.

Later, the Chairman addressed the Members with the brief speech wherein he apprised about the performance of the Company providing financial and operational highlights of the Company during FY 2026.

The Company Secretary briefed members on the voting process by show of hands.

Thereafter, the Chairman proposed the resolution for consideration and approval by the shareholders.

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The following items were transacted at the AGM:

Sr. No.	Agenda	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

Following the completion of the voting process by show of hands, the Company Secretary confirmed that the proposed resolution has been unanimously passed by the Members of the Company.

Subsequently, the with the permission of Chairman the meeting was formally concluded.

The meeting commenced at 11:00 a.m. and was concluded at 11:30 a.m.

For Aloud Realty Private Limited

Ayush

Jhanwar

r

Ayush Jhanwar

Director

DIN: 10082404

Place: Pune

Digitally signed
by Ayush
Jhanwar
Date:
2026.09.30
18:32:19 +05'30'